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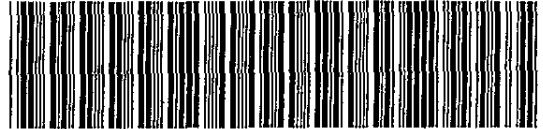
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05 JAN 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FL 32310-0001

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
850-488-9000

OVERNIGHT DELIVERIES:
409 E. GAINES STREET
TALLAHASSEE, FL 32399

SUBJECT: C & C COOK ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION

AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: CHARLES COOK
424 COMMERCIAL BLVD
NAPLES, FL 34104

DAYTIME TELEPHONE #: 239-643-3553

APPROVED
AND
FILED

05 JAN 20 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C & C COOK ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE ONE
NAME

THE NAME OF THIS CORPORATION SHALL BE: C & C COOK ENTERPRISES, INC.

ARTICLE TWO
DURATION

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE
PURPOSE

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE FOUR
STOCK

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE
SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE INITIAL ISSUE

OF STOCK UNDER THESE ARTICLES OF INCORPORATION IS: CHARLES COOK, 424
COMMERCIAL BLVD, NAPLES, FL 34104.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE:
3136 - 52ND TERR S.W., NAPLES, FLORIDA 34116.
THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE:
ELAINE B. WHATLEY.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:
424 COMMERCIAL BLVD, NAPLES, FLORIDA 34104

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 (ONE) DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME
BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER
PROVIDED BY LAW. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF
THIS CORPORATION IS:

CHARLES COOK , 424 COMMERCIAL BLVD, NAPLES, FL, 34104.

ARTICLE NINE

AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED FOR BY LAW.

ARTICLE TEN
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR IS: CHARLES COOK, 424
COMMERCIAL BLVD, NAPLES, FLORIDA 34104.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing
Articles Of Incorporation on this 19TH day of JANUARY, 2005, in
Naples, Collier County, Florida.



CHARLES COOK

STATE OF FLORIDA
COUNTY OF COLLIER

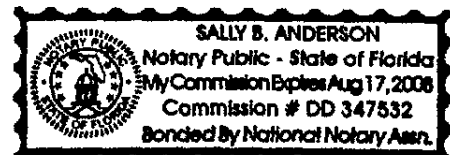
Before me personally appeared CHARLES COOK, a divorced person, known to me to be
the person described in and who executed the foregoing instrument, and acknowledged to and
before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 19 day of Jan, 2005.



NOTARY SIGNATURE

SEAL:



APPROVED
AND
FILED

05 JAN 20 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

CHARLES COOK, the incorporator of C & C COOK ENTERPRISES, INC., hereby designates ELAINE B. WHATLEY of 3136-52ND TERR S.W., NAPLES, FLORIDA 34116, to be the registered agent of C & C COOK ENTERPRISES, INC. and ELAINE B. WHATLEY by and through this document, hereby accepts the appointment to be registered agent of : C & C COOK ENTERPRISES, INC.


RESIDENT AGENT SIGNATURE


PRINTED NAME